

## UNITED STATES DISTRICT COURT

for the

Western District of Michigan

SOUTHERN DIVISION

FILED - GR

August 30, 2021 2:01 PM

CLERK OF COURT

U.S. DISTRICT COURT

WESTERN DISTRICT OF MICHIGAN

BY:JMW SCANNED BY: JW /8-31

CASSADAY, KEVIN W. \*9178 - PRO SE

Case No.

1:21-cv-759

Paul L. Maloney

- United States District Judge

Plaintiff(s)

(Write the full name of each plaintiff who is filing this complaint. If the names of all the plaintiffs cannot fit in the space above, please write "see attached" in the space and attach an additional page with the full list of names.)

-v-

FEDERAL BUREAU OF INVESTIGATION  
CHRISTOPHER WRAY - DIRECTOR  
DETROIT FBI - TIMOTHY WATERS

+

Defendant(s)

(Write the full name of each defendant who is being sued. If the names of all the defendants cannot fit in the space above, please write "see attached" in the space and attach an additional page with the full list of names. Do not include addresses here.)

Jury Trial: (check one) ☒ Yes ☐ No

## COMPLAINT FOR VIOLATION OF CIVIL RIGHTS

(Non-Prisoner Complaint)

## NOTICE

Federal Rules of Civil Procedure 5.2 addresses the privacy and security concerns resulting from public access to electronic court files. Under this rule, papers filed with the court should *not* contain: an individual's full social security number or full birth date; the full name of a person known to be a minor; or a complete financial account number. A filing may include *only*: the last four digits of a social security number; the year of an individual's birth; a minor's initials; and the last four digits of a financial account number.

Except as noted in this form, plaintiff need not send exhibits, affidavits, grievance or witness statements, or any other materials to the Clerk's Office with this complaint.

In order for your complaint to be filed, it must be accompanied by the filing fee or an application to proceed in forma pauperis.

**I. The Parties to This Complaint****A. The Plaintiff(s)**

Provide the information below for each plaintiff named in the complaint. Attach additional pages if needed.

Name	KEVIN WILLIAM CASSADAY		
Address	1804 GUENTHER AVE		
	LANSING	MI	48917
	<i>City</i>	<i>State</i>	<i>Zip Code</i>
County	EATON		
Telephone Number	989-615-7096		
E-Mail Address	KWCASSADAY@YAHOO.COM - PREFERED		

**B. The Defendant(s)**

Provide the information below for each defendant named in the complaint, whether the defendant is an individual, a government agency, an organization, or a corporation. For an individual defendant, include the person's job or title (if known) and check whether you are bringing this complaint against them in their individual capacity or official capacity, or both. Attach additional pages if needed.

## Defendant No. 1

Name	FEDERAL BUREAU OF INVESTIGATION		
Job or Title (if known)	CHRISTOPHER WRAY - DIRECTOR OF FBI		
Address	935 PENNSYLVANIA AVE, NW		
	WASHINGTON	DC	30535
	<i>City</i>	<i>State</i>	<i>Zip Code</i>
County			
Telephone Number	202-324-3000		
E-Mail Address (if known)			

BOTH

☒ Individual capacity    ☒ Official capacity

## Defendant No. 2

Name	DETROIT FBI		
Job or Title (if known)	TIMOTHY WATERS - SPECIAL AGENT IN CHARGE		
Address	477 MICHIGAN AVE., 26TH FLOOR		
	DETROIT	MI	48226
	<i>City</i>	<i>State</i>	<i>Zip Code</i>
County			
Telephone Number	313-965-2323		
E-Mail Address (if known)			

BOTH

☒ Individual capacity    ☒ Official capacity

## Defendant No. 3

Name \_\_\_\_\_

Job or Title (if known) \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_

State \_\_\_\_\_

Zip Code \_\_\_\_\_

County \_\_\_\_\_

Telephone Number \_\_\_\_\_

E-Mail Address (if known) \_\_\_\_\_

☐

Individual capacity

☐

Official capacity

## Defendant No. 4

Name \_\_\_\_\_

Job or Title (if known) \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_

State \_\_\_\_\_

Zip Code \_\_\_\_\_

County \_\_\_\_\_

Telephone Number \_\_\_\_\_

E-Mail Address (if known) \_\_\_\_\_

☐

Individual capacity

☐

Official capacity

**II. Basis for Jurisdiction**

Under 42 U.S.C. § 1983, you may sue state or local officials for the “deprivation of any rights, privileges, or immunities secured by the Constitution and [federal laws].” Under *Bivens v. Six Unknown Named Agents of Federal Bureau of Narcotics*, 403 U.S. 388 (1971), you may sue federal officials for the violation of certain constitutional rights.

A. Are you bringing suit against (check all that apply):

☒Federal officials (a *Bivens* claim)☒

State or local officials (a § 1983 claim)

B. Section 1983 allows claims alleging the “deprivation of any rights, privileges, or immunities secured by the Constitution and [federal laws].” 42 U.S.C. § 1983. If you are suing under section 1983, what federal constitutional or statutory right(s) do you claim is/are being violated by state or local officials?

18 U.S. CODE SECTION 1091 - GENOCIDE; 21 U.S. CODE SECTION 848 - CRIMINAL ENTERPRISE

42 U.S. CODE SECTION 3617 - COERCION, INTIMIDATION

MICHIGAN CONSTITUTION OF 1963 ARTICLE 1 SECTION 1, 2, 4, 7, 9, 22, 23, 26

18 U.S. CODE CHAPTER 113B - TERRORISM

18 U.S. CODE SECTION 1510 - OBSTRUCTION OF CRIMINAL INVESTIGATIONS; FOIA



C. Plaintiffs suing under *Bivens* may only recover for the violation of certain constitutional rights. If you are suing under *Bivens*, what constitutional right(s) do you claim is/are being violated by federal officials?

RETALIATION  
WHISLEBLOWERS PROTECTIONS  
DEPRIVATION OF RIGHTS  
OPPRESSION

- D. Section 1983 allows defendants to be found liable only when they have acted “under color of any statute, ordinance, regulation, custom, or usage, of any State or Territory or the District of Columbia.” 42 U.S.C. § 1983. If you are suing under section 1983, explain how each defendant acted under color of state or local law. If you are suing under *Bivens*, explain how each defendant acted under color of federal law. Attach additional pages if needed.

42 U.S. CODE SECTION 1983 - DEPRIVATION OF RIGHTS  
21 U.S. CODE SECTION 848 - CRIMINAL ENTERPRISE  
42 U.S. CODE SECTION 3617 - COERCION, INTIMIDATION  
18 U.S. CODE CHAPTER 113B - TERRORISM; FOIA; RICO ACT

### III. Statement of Claim

State as briefly as possible the facts of your case. Describe how each defendant was personally involved in the alleged wrongful action, along with the dates and locations of all relevant events. You may wish to include further details such as the names of other persons involved in the events giving rise to your claims. Do not cite any cases or statutes. If more than one claim is asserted, number each claim and write a short and plain statement of each claim in a separate paragraph. Attach additional pages if needed.

- A. Where did the events giving rise to your claim(s) occur?  
PLAINTIFF'S LIFE, HE IS NATIVE

- B. What date and approximate time did the events giving rise to your claim(s) occur?  
NOVEMBER 2019

- C. What are the facts underlying your claim(s)? (For example: What happened to you? Who did what? Was anyone else involved? Who else saw what happened?)  
MR. CASSADAY CONTACTED THE FBI NUMEROUS TIMES ABOUT THE ABUSE IN HIS LIFE, GOING BACK ALMOST TWO YEARS AGO FOR THEM TO PAY ATTENTION....  
IF THE FBI DID PAY ATTENTION, WHO IS USING THAT INFO TO HARASS ME?  
IF THE FBI DID NOT PAY ATTENTION, IT IS BECAUSE THEY ARE CORRUPT FROM TOP TO BOTTOM, FBI IS FOR AMERICA ALL THE FORIGN LOCATIONS NEED TO CLOSE & ALLOW THE CIA TO DO THEIR ROLE..... WE HAVE THE CIA DOING WORK IN AMERICA & FBI OUTSIDE U.S.?  
THE FBI HAS FAILED AMERICA, WAITING TILL 1 DAY BEFORE JAN 6, 2021 TO NOTIFY THE IMMINENT THREAT? MR. CASSADAY NOTIFIED YOU ALL REPEATEDLY, BUT THE SITE TO REPORT TIPS WAS DYSFUNCTIONAL, IC3 YOU WANT PEOPLE TO COPY & PASTE EMAILS THAT THEY WANT TO PROVE FONT CHANGE ON THAT YOU WOULD DENY CREDENCE BY THE FBI PURPOSEFULLY SETTING UP A DYSFUNCTIONAL SYSTEM TO SELECT THEIR NARRATIVE. CHRISTOPHER WRAY SAT & TOLD LEGESLATORS ON CAPITOL HILL WE NEED NEW LAWS. I HAVE SOME QUESTIONS FOR OUR LEADERSHIP OF THE FBI WRAY & WATERS.

#### **IV. Injuries**

If you sustained injuries related to the events alleged above, describe your injuries and state what medical treatment, if any, you required and did or did not receive.

EMOTIONAL DISRESS  
ACT OF TERRORISM  
SLANDER  
TORTURE  
ABUSE  
NEGLECT  
WRONGFUL IMPRISONMENT  
POISON  
ACTS OF WAR  
DOUBLE STANDARD  
HYPOCRICY  
GENOCIDE  
NEGLEGENCE

---

#### **V. Relief**

State briefly what you want the court to do for you. Make no legal arguments. Do not cite any cases or statutes. If requesting money damages, include the amounts of any actual damages and/or punitive damages claimed for the acts alleged. Explain the basis for these claims.

ACCOUNTABILITY TO THE FULLEST ALLOWABLE  
MONETARY TO FULLEST ALLOWABLE, IN EXCESS OF \$75,000

NEW LEADERSHIP - MCL 750.5 FOR ALL ABUSERS {ANYTHING OF THE LIKES}

ALL DEFENDANT' THAT HAVE ENGAGED IN THE TERRORISTIC CRIMNAL ACTIVITY UPON AMERICANS,  
SHOULD BE BANISHED FROM GOVERNMENT, NON PARDONABLE..

PLAINTIFF WISHES TO RESERVE THE RIGHT TO,  
MI CONSTITUTION ARTICLE 1 SECTION 24 - RIGHTS OF CRIME VICTIMS

DAMAGES WILL BE COST OF THE FBI PER YEAR OF FAILURE, MULTIPLY THAT BY 3 + 1/3 PRO SE  
FEES.

**VI. Certification and Closing**

Under Federal Rule of Civil Procedure 11, by signing below, I certify to the best of my knowledge, information, and belief that this complaint: (1) is not being presented for an improper purpose, such as to harass, cause unnecessary delay, or needlessly increase the cost of litigation; (2) is supported by existing law or by a nonfrivolous argument for extending, modifying, or reversing existing law; (3) the factual contentions have evidentiary support or, if specifically so identified, will likely have evidentiary support after a reasonable opportunity for further investigation or discovery; and (4) the complaint otherwise complies with the requirements of Rule 11.

**A. For Parties Without an Attorney**

I agree to provide the Clerk's Office with any changes to my address where case-related papers may be served. I understand that my failure to keep a current address on file with the Clerk's Office may result in the dismissal of my case.

Date of signing: 08/26/2021

Signature of Plaintiff



Digitally signed by Kevin Cassaday  
Location: 1804 GUENTHER AVE; LANSING, MI 48917  
Date: 2021.08.26 22:13:28 -04'00'

Printed Name of Plaintiff KEVIN CASSADAY

**B. For Attorneys**

Date of signing: \_\_\_\_\_

Signature of Attorney \_\_\_\_\_

Printed Name of Attorney \_\_\_\_\_

Bar Number \_\_\_\_\_

Name of Law Firm \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_  
*City*

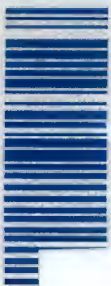
\_\_\_\_\_  
*State*

\_\_\_\_\_  
*Zip Code*

Telephone Number \_\_\_\_\_

E-mail Address \_\_\_\_\_

PS000010000



TRACKED

FLAT RATE  
ONE RATE

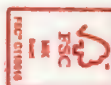
Expected delivery  
Most domestic  
USPS Tracking®  
Limited international  
When used international  
Insurance does not cover  
domestic Mail Manual a  
See International Mail

**UNITED STATES**  
**POSTAL SERVICE**

PRESS FIRMLY TO SEAL

**Return Service  
Requested**

		<b>Click-N-Ship®</b>	
<b>P</b>	usps.com	9489 3036 9930 0000 5564 81 0160 5000 0014 9503	
	<b>\$16.05</b>		
	<b>US POSTAGE</b>	<b>U.S. POSTAGE PAID</b>	
	Flat Rate Env Signature Confirmation	Click-N-Ship®	
	08/27/2021	Mailed from 48917	
<b>PRIORITY MAIL 1-DAY™</b>			
KEVIN W CASSADAY 1804 GUENTHER AVE LANSING MI 48917-8524		Expected Delivery Date: 08/28/21 Ref#: RETURN SVC <b>0005</b>	
RESTRICTED DELIVERY SIGNATURE REQUIRED		<b>C040</b>	
SHIP TO: OFFICE OF THE CLERK UNITED STATES DISTRICT COURT 110 MICHIGAN ST NW STE 399 GRAND RAPIDS MI 49503-2317			
<b>USPS SIGNATURE TRACKING #</b>			
9489 3036 9930 0000 5564 81			
Electronic Rate Approved #038555749			

**PRIORITY®**

PRESS FIRMLY TO SEAL

**PRIORITY MAIL**  
**FLAT RATE ENVELOPE**  
**POSTAGE REQUIRED**